

Academic Policies Committee	
Minutes	
Virtual Meeting: APC 2015/2016:04 Addendum to the 02/11/16 Meeting	
Convened	Meeting convened by email
Attending	Joseph Cambone, William Cornwell, Susan Edwards, Lynn Fletcher, Hannah Fraley, Bonnie Galinski, Hongtao Guo, Mindy Jeon, Martin Krugman (Vice Chair), Chad Leith, Pamela Leong, Linda Nowak, Ken Reker, Arthur Rosenthal, Donna Seger, Steven Silvern, Daniel Veira, Peter Walker (Chair), and Mustafa Yatin
I.	<p>Old Business</p> <p>A. Academic Calendar 2017-2018 (16:201)</p> <p>The academic calendar subcommittee consists of the following members: B. Galinski (chair), H. Guo, M. Jeon, D. Seger, and D. Veira.</p> <p><u>DISCUSSION:</u></p> <p>Minor corrections were suggested, including:</p> <ol style="list-style-type: none"> 1. consistency of capitalization throughout the calendar; 2. alignment issues; 3. correction of academic calendar subcommittee membership list; and 4. referencing W. Cornwell as acting chair in the past tense, as his term as acting chair was for fall 2015. <p>There was an inquiry as to why “Winter Session” was one word (“wintersession”) on the academic calendar. B. Galinski checked with Megan Miller (Registrar) about this terminology. M. Miller indicated that the terminology “wintersession” has been used “for a very long time, and a quick look at the terminology at other schools indicates that it is very common to designate wintersession in that manner (also common to call it winter session).” M. Miller did indicate that she is “in favor of us picking one and going with it consistently.” B. Galinski will make a note of this issue for next year and will strive to be consistent when using the term.</p> <p>Motion Motion to approve Academic Calendar 2017-2018 (16:201), as modified and corrected Made by: D. Seger Seconded: M. Jeon</p> <p>Vote 10 votes cast In favor (10). Against (0). Abstentions (0). Motion passed unanimously.</p>
II.	<p>Adjournment</p> <p>Motion to adjourn the virtual meeting</p>

	Made by: S. Edwards Seconded by: P. Leong In favor (18). Against (0). Abstentions (0). Motion passed unanimously.
Adjourned	at 2:32 p.m. on Thursday, March 3, 2016

Respectfully submitted,

Pamela Leong